

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Feb 06, 2001 8:00 am**  
**Secretary of State**

02-06-2001 90036 013 \*\*\*150.00

**DOCUMENT # 805212**

1. Entity Name

**VIGILANT INSURANCE COMPANY**

Principal Place of Business

**55 WATER ST  
NEWYORK NY 10041**

Mailing Address

**C/O HENRY G. GULICK  
15 MOUNTAIN VIEW RD.. P.O. BOX 1615  
WARREN NJ 07061-1615  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **13-1963495**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL 32304**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	<b>D</b>	<input type="checkbox"/> Delete	<b>DEVLIN, GAIL ELEANOR</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>15 MOUNTAIN VIEW ROAD</b>		<b>WARREN NJ 07059</b>				
	<b>D</b>	<input type="checkbox"/> Delete	<b>BIDWELL, JOHN C</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>15 MOUNTAIN VIEW RD</b>		<b>WARREN NJ 07061</b>				
	<b>D</b>	<input type="checkbox"/> Delete	<b>FOWLER, DAVID SEETON</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>15 MOUNTAIN VIEW ROAD</b>		<b>WARREN NJ 07059</b>				
	<b>D</b>	<input type="checkbox"/> Delete	<b>FAY, GEORGE RONALD</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>15 MOUNTAIN VIEW RD</b>		<b>WARREN NJ 07059</b>				
	<b>D</b>	<input type="checkbox"/> Delete	<b>GULICK, HENRY GREGORY</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>15 MOUNTAIN VIEW RD</b>		<b>WARREN NJ 07059</b>				
	<b>D</b>	<input type="checkbox"/> Delete	<b>HARTMAN, DAVID GARDINER</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>15 MOUNTAIN VIEW ROAD</b>		<b>WARREN NJ 07059</b>				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Henry G. Gulick**

Date

Daytime Phone #

**1-17-2001 (908) 903-3561**

CR2E034 (10/00)

Attachment  
A0019456

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# Vigilant Insurance Company # 805212

## *Directors*

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### Business Address

#### DIRECTORS

Jon Cory Bidwell

15 Mountain View Road  
Warren NJ 07059

Gail Eleanor Devlin

15 Mountain View Road  
Warren NJ 07059

George Ronald Fay

15 Mountain View Road  
Warren NJ 07059

David Seeton Fowler

8 Sylvan Way  
Parsippany NJ 07054

Henry Gregory Gulick

15 Mountain View Road  
Warren NJ 07059

David Gardiner Hartman

15 Mountain View Road  
Warren NJ 07059

Attachment  
A0019456

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# Vigilant Insurance Company # 805212

## *Directors*

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### Business Address

Gary Louis Heard

15 Mountain View Road  
Warren NJ 07059

Charles Morton Luchs

15 Mountain View Road  
Warren NJ 07059

George Francis Marts

333 Earl Ovington Blvd.  
Uniondale NY 11553

Thomas Firouz Motamed

15 Mountain View Road  
Warren NJ 07059

Dean Raymond O'Hare

15 Mountain View Road  
Warren NJ 07059

Michael O'Reilly

15 Mountain View Road  
Warren NJ 07059

Philip John Sempier

15 Mountain View Road  
Warren NJ 07059

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# Vigilant Insurance Company #805212

## *Elected Officers*

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### Business Address

#### CHAIRMAN & PRESIDENT

Dean Raymond O'Hare

15 Mountain View Road  
Warren NJ 07059

#### VICE PRESIDENTS

Roger Charles Prior Brookhouse

52-54 Leadenhall Street  
London England EC3A 2BJ

Malcolm Bobb Burton

15 Mountain View Road  
Warren NJ 07059

Gail Eleanor Devlin

15 Mountain View Road  
Warren NJ 07059

David Seeton Fowler

8 Sylvan Way  
Parsippany NJ 07054

Brant William Free, Jr.

One Massachusetts Avenue. N.W.  
Suite 350  
Washington DC 20001

Attachment  
A0019456

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Vigilant Insurance Company #805-212  
*Elected Officers* A0019456

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**Business Address**

Amelia Cannara Lynch

15 Mountain View Road  
Warren NJ 07059

Robert Alfred Marzocchi

15 Mountain View Road  
Warren NJ 07059

Gerardo Gabriel Mauriz

15 Mountain View Road  
Warren NJ 07059

Glenn Alan Montgomery

15 Mountain View Road  
Warren NJ 07059

Michael O'Reilly

15 Mountain View Road  
Warren NJ 07059

Frank Edward Robertson

15 Mountain View Road  
Warren NJ 07059

Henry Bruce Schram

15 Mountain View Road  
Warren NJ 07059

Attachment  
AD 19456  
# 805212

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# Vigilant Insurance Company

## *Elected Officers*

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### Business Address

#### VICE PRESIDENT & ACTUARY

David Gardiner Hartman

15 Mountain View Road  
Warren NJ 07059

#### VICE PRESIDENT & SECRETARY

Henry Gregory Gulick

15 Mountain View Road  
Warren NJ 07059

#### VICE PRESIDENT & TREASURER

Philip John Sempier

15 Mountain View Road  
Warren NJ 07059